

Kentucky Group Health Insurance Board
MINUTES
 Personnel Cabinet
 Frankfort, KY 40601
Regular Monthly Meeting
Held on April 24, 2018

Board Members:

Administrative Office of the Courts	John Scott, proxy for Laurie Dudgeon
Advisory Committee for State Health Insurance Subscribers	Tommy Loving, Vice Chairperson
Auditor of Public Accounts	Alice Wilson, proxy for Mike Harmon
Department of Education	Kathy Jennings, proxy for Dr. Wayne Lewis
Department of Insurance	Absent
Finance and Administration Cabinet	Absent
Kentucky Education Association	Absent
Kentucky Education Support Professionals Association	Janet Allen
Kentucky Retirement Systems	Mary Helen Peter
Kentucky Transportation Employees Association	Absent
Office of State Budget Director	Teresa Sanders, proxy for John Chilton
Personnel Cabinet	Thomas Stephens, Chairperson
Teachers' Retirement System	Absent

(Quorum Present)

Support Staff Present:

Jenny Goins, Commissioner, DEI
 Matt Hall, Deputy Commissioner, DEI
 Sharron Burton, General Counsel, DEI
 Donna Marcum, Staff Assistant, DEI
 Jessie Drury, Special Assistant, DEI
 Bruce Cottew, Healthcare Data Administrator, DEI
 Twany Beckham, Wellness Director, DEI
 Paula Chisholm, Financial and Data Services Division Director, DEI
 Sheila Sexton, Benefits Branch Manager, DEI
 LaDonna Koebel, Chief of Staff, Personnel Cabinet

Vendor Staff Present:

Sonny Jones, Anthem
 Eric Poston, Truven Health
 Jala Miller, Go365
 Edgar Sailings, Go365

I. CALL TO ORDER

Secretary Stephens called the April 2018 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:05 p.m., Eastern Standard Time on April 24, 2018, at the Kentucky State Office Building, Frankfort, Kentucky. The recording secretary called roll.

II. REVIEW AND APPROVAL OF MINUTES

Secretary Stephens presented the minutes from the March 2018 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the April board meeting.

III. KEHP UPDATE

Commissioner Jenny Goins updated the board on the following:

- Legislative update
 - The final budget was approved that provides the ability to use excess funds from plan years 2016, 2017, and 2018 to satisfy claims or expenses in plan years 2019 and 2020.
 - HB362 allows certain agencies to opt out of the retirement system; reviewing to ensure policies and procedures are in place to address health, FSA and life insurance benefits.
- Hepatitis A outbreak
 - Hepatitis A vaccine is part of the ACA benefits.
 - We recommend that members use the medical benefit for this vaccination; it is a two-part vaccine.
- Members of DEI's training team traveled to Jefferson County Public Schools to assist in training six of their Insurance Coordinators.
- Support of the L&N Building in Louisville – primarily CHFS staff
 - First Diabetes Prevention Program class started this month with about 12 participants.
 - Work is underway to remodel space to open a LivingWell Health Clinic, run by Premise Health; working toward a July 1 open date.
- During the first week of April, KEHP sent the initial letters to members notifying them of the Dependent Eligibility Audit.
 - KEHP sent a letter to the board from Secretary Stephens that included a response to a member questioning why the audit is necessary.
 - Matt Hall provided the board with an update on the verification statistics.
- Commissioner Goins will be attending the State and Local Government Benefits Association (SALGBA) conference next week to serve as a panel member on wellness efforts in the public sector. Additionally, she will present data on the success of the Diabetes Value Benefit for the plan, including:
 - Data shows the optimal adherence rate increased 4% between 2016 and 2015 and another 1% in 2017.

- Almost 2,000 newly medication adherent members, up from 19 in 2015; saving the plan an estimated \$5-5.5 million per year.
- KEHP is outperforming benchmarks for diabetes adherence by as much as 4.9%.

IV. Go365 Wellness Program

Jala Miller from Go365 presented an annual review of 2017.

- Movement of almost 20,000 members into lower risk categories.
 - A 5% increase in low risk and a 4% decrease in high risk.
- Nearly 60,000 members at a Go365 status of Silver and above.
 - 5.4% increase from 2016.
- Truven ROI Study:
 - Members with Go365 status of Blue/Bronze cost nearly two times as much as Silver and above statuses.
 - Blue status members have 57% more emergency room visits on a per 1,000 member basis than Silver and above.
- SWARM submission tracking implemented with 60 school districts submitting.
- Champion Summit:
 - Seven events, two hundred and fifteen participants, and a new interactive format with very positive feedback.
- Successful data entry migration to EHS resulting in improved data entry and payment processing procedures within the health departments.
- Twenty-two school districts and one state agency at Silver Worksite Status
 - Twenty more than the two in 2016.

V. OLD / NEW BUSINESS

Secretary Stephens thanked Mary Helen Peter for her service on the board. This was her last meeting as a board member.

There being no further business, Secretary Stephens adjourned the meeting at 2:47 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, May 22, 2018. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: _____

Jessie Drury

 Jessie Drury
 Recording Secretary

Chaired by: _____

Thomas Stephens

 Thomas Stephens
 Personnel Cabinet Secretary

